# **Town Board Minutes**

August 17, 2009 Meeting No. 26

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 17<sup>th</sup> day of August 2009 at 8:00 P.M. and there were

**PRESENT:** JOHN ABRAHAM, COUNCIL MEMBER

RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

**ABSENT:** DANIEL AMATURA, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK

JOHN DUDZIAK, TOWN ATTORNEY

LEN CAMPISANO, ASSIST. CODE ENFORCEMENT OFFICER

DAVID MARRANO, ASSESSOR

TERRENCE McCRACKEN, GENERAL CREW CHIEF

LOUIS CACCIOTTI, DEPUTY HIGHWAY SUPERINTENDENT ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

ROBERT MAC PEEK, DISASTER COORDINATOR

### PERSONS ADDRESSING TOWN BOARD:

Tshulos, Nicholas, spoke to the Town Board on the following subject matter:

• Mohawk Place property

Chowaniec, Lee, spoke to the Town Board on the following matters:

- soccer fields
- property tax abatements
- Buffalo/Lancaster Airport

Zichittella, Bob, spoke to the Town Board on the following matters:

Buffalo Lancaster Airport - SEQR process

**Popiolkowski, Chet,** spoke to the Town Board on the following matter:

• reported on Lancaster Volunteer Ambulance Corps' mutual assistance service in Gowanda to help during the recent flooding in the area.

# PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED**, that the minutes of the Regular Meeting of the Town Board held August 3, 2009 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER AMATURA WAS ABSENT

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, through the efforts of Assemblyman Dennis Gabryszak, \$390,000 in grant monies may be available from the Dormitory Authority for the State of New York through the Community Capital Assistance Program for various recreational amenities including:

- <u>Band Shell</u> \$23,000 toward the construction of a band shell at 100 Oxford Park;
- <u>Bell</u> \$17,000 toward the purchase and installation of a cast bronze bell to be placed atop the clock tower at Westwood Park;
- <u>Athletic Fields</u> \$250,000 toward the acquisition of land for use as athletic fields; and
- <u>Pond Improvements</u> \$100,000 toward improvements to the shoreline of the pond in Westwood Park.

**WHEREAS**, the Town Board deems use of these funds to be in the public interest:

### NOW, THEREFORE BE IT

**RESOLVED**, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the Dormitory Authority for the State of New York the purpose of securing this grant, and

### BE IT FURTHER

**RESOLVED**, that the Supervisor and Director of Administration and Finance be and hereby are authorized and directed to execute all documents pertaining to the application and to the acquisition of said funding.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER AMATURA WAS ABSENT

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY TO WIT:

COUNCIL MEMBER RUFFINO,

WHEREAS, Bella Vista Group, 6495 Transit Road, Bowmansville, New York

14026, in conjunction with Transit French Associates, has submitted an application for the

rezone of a parcel of land located on 4779 & 4783 Transit Road, Lancaster, New York has

petitioned the Town Board of the said Town for the rezone of said property from a General

Business (GB) and Residential District One (R1) to Multi-family Residential District Four

(MFR-4), and

WHEREAS, the Petition has been referred to the Planning Board of the Town of

Lancaster for its recommendation and report on July 17, 2009;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the

State of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21

Central Avenue, Lancaster, New York, on the 14th day of September, 2009, at 8:30 o'clock

P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the

Lancaster Bee, a newspaper of general circulation pursuant to Town Law, and be posted on the

Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County

Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which

Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on

roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM

VOTED YES

COUNCIL MEMBER AMATURA

**WAS ABSENT** 

COUNCIL MEMBER RUFFINO

**VOTED YES** 

COUNCIL MEMBER STEMPNIAK

**VOTED YES** 

SUPERVISOR GIZA

**VOTED YES** 

August 17, 2009

File: rrrezone4779&4783transit road809

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# LEGAL NOTICE REZONE - PUBLIC HEARING 4779 & 4783 TRANSIT ROAD TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on August 17, 2009, the said Town Board will hold a Public Hearing on the 14<sup>th</sup> day of September, 2009 at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from General Business (GB1) and Residential District One (R1)to Multi-family Residential District Four (MFR-4):

**ALL THAT TRACT OR PARCEL OF LAND,** situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 97, Township 10 and Range 6 of the Buffalo Creek Indian Reservation bounded and described as follows:

**COMMENCING** from the southwest corner of Lot No. 97, said point also being on the centerline of Transit Road, Thence, N0°-11'-01"W along the centerline of Transit Road, said centerline also being the West line of Lot No. 97, for a distance of 764.26 feet; Thence easterly N88°-49'-12", for a distance of 900.24 feet to the **POINT OF BEGINNING.** 

### from The **POINT OF BEGINNING**:

Course 1: Thence N88°-49'-12"E, for a distance of 419.96 feet to a point;

Course 2: Thence southerly S0°-11'-01"E, for a distance of 292.67 feet to a point;

Course 3: Thence westerly S89°-50'-10"W, and parallel with the south line of Lot No. 97, for a distance of 420.00 feet to a point;

Course 4: Thence Northerly N0°-09'-50"W and parallel with the east line of Lot No. 97, for a distance of 285.22 feet to The **POINT OF BEGINNING**.

Contain more or less 121343.5 sq. ft. or 2.79 acres.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Myron Prystajko, 3568 Walden Avenue, Lancaster, New York, has submitted an application for a Special Use Permit for the sales, rental, repair and service of new and used motorized vehicles in accordance with provisions of Chapter 50-Zoning, Section 20 (B) (1) (j) of the Code of the Town of Lancaster to be located at 3568 Walden Avenue, Lancaster, New York, and

**WHEREAS**, the property is currently zoned CMS - Commercial Motor Service which permits the service and sale of motor vehicles only where a special use permit is granted by the Town Board of the Town of Lancaster after a public hearing, and

**WHEREAS,** §50-46 of the Zoning Code of the Town of Lancaster requires that the Town Board conduct public hearings before the issuance of a special use permit for a use as proposed;

#### NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 20 (B) (1) (j), entitled "Commercial and Motor Service District (CMS)" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for the service and sale of new and used motorized vehicles on premises locally known as 3568 Walden Avenue, Lancaster, New York in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 14<sup>th</sup> day of September 2009, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

### LEGAL NOTICE PUBLIC HEARING SPECIAL USE PERMIT

Myron Wasyl Prystajko Online Limousine - WNY Motorsports 3568 Walden Avenue, Lancaster, New York

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 20 (B) (1) (j), entitled "Commercial and Motor Service District (CMS)" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 17<sup>th</sup> day of August 2009 the said Town Board will hold a Public Hearing on the 14<sup>th</sup> day of September 2009, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Myron Wasyl Prystajko, for a Special Use Permit for the sales, rental, repair and service of new and used motorized vehicles locally known as 3568 Walden Avenue, Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, General Crew Chief Terrence McCracken, by letter dated June 23, 2009, has requested the appointment of Julia Kiesznoski of South Wales, New York to fill the position of Recreation Attendant, part-time at the Senior Citizens Center to teach Zumba (Latin/Aerobics) class currently scheduled for one hour per week for an eight week period beginning in September 2009.

### NOW, THEREFORE, BE IT

**RESOLVED**, as follows:

**SECTION 1:** That Julia Kiesznoski of South Wales, New York be and is hereby appointed to the position of Recreation Attendant, part-time, in the Senior Citizens Center to teach a Zumba (Latin/Aerobics) class.

**SECTION 2:** That Julia Kiesznoski be compensated at an hourly rate of \$30.00.

**SECTION 3:** That this appointment is effective September 1, 2009.

### BE IT FURTHER,

**RESOLVED,** that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER AMATURA WAS ABSENT

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

**RESOLVED,** that the following Schedule of Salaries and hourly rates for the calendar year 2009 be and hereby is amended and approved for the CSEA White Collar Union employees retroactive to January 1, 2009: (Amounts represent annual salaries unless otherwise specified)

# TO BE PAID BI-WEEKLY

#### ASSESSOR:

Clerk Typist (Herrmann) 38,946.00 Real Property Appraiser (Juliano) 49,198.00

Real Property Appraiser on step (Chisolm hired 1/14/08)

Full is \$49,198.00

1/1/09 to 1/13/09 85% of full rate 41,818.00 1/14/09 to 7/13/09 90% of full rate 44,278.00 7/14/09 to 12/31/09 95% of full rate 46,738.00

#### **BUILDING AND ZONING:**

Ass't. Code Enforcement Officer (Campisano/Pease) 48,946.00 each Building/Zoning Clerk (Maciejewski) 38,946.00

Building/Zoning Clerk on Step (Cook hired 5/12/09)

Full is \$38,946.00

5/12/09 to 12/31/09 at 85% of full rate 33,104.00

COURT:

Clerk Typist (Cox/Jablonski) 38,946.00 each

HIGHWAY:

Clerk Typist (Barbaro) 38,946.00

# PARKS, RECREATION, FORESTRY AND BUILDINGS:

Clerk Typist (Gryczynski) 38,946.00

Clerk Typist on Step (Brunstad hired 3/17/09)

Full is \$38,946.00

3/17/09 to 12/31/09 at 85% of full rate 33,104.00

Laborer Aides (Everett/Stanek/Warrington) 17.84 per hour each

Laborer Aide on step (Steimer)

Full is \$17.84 per hour

1/1/09 to 12/21/09 at 85% of full rate 15.16 per hour 12/22/09 to 12/31/09 at 90% of full rate 16.06 per hour

Laborers (Giroux/Lubera/Perillo/Hoffmann/

Dudas/Ciccarelli/Marino) 23.28 per hour each

Recreation Attendant, F.T. (Piccolo) 38,946.00

# POLICE:

Clerk Stenographer (Plewik) 44,213.00 Clerk Typist (Hunt) 38,946.00

Clerk Typist on step (Bolender hired 8/18/08)

Full is \$38,946.00

1/1/09 to 8/17/09 at 85% of full rate 33,104.00 8/18/09 to 12/31/09 at 90% of full rate 35,051.00

#### SUPERVISOR:

Senior Account Clerk (Palano)46,613.00Senior Clerk Typist (Nowak)41,192.00Clerk Typist (Banach)38,946.00

### TOWN CLERK:

Clerk Typist (Blank/Morrissey)	38,946.00 each
Senior Data Processing Clerk (Stock)	50,483.00

### YOUTH BUREAU:

Youth Counselors (Candino/Schanne)	46,613.00 each
Youth Court Coordinator (Muench)	46,613.00
Program Coordinator (Gunsher)	46,613.00
Clerk Typist (Graber)	38,946.00

and,

# BE IT FURTHER

**RESOLVED,** that all types of compensation, where applicable, be paid according to the terms of the agreement between the Town of Lancaster and the CSEA White Collar Unit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Ronald Dalasandro, has submitted an application for a Special Use Permit for the sales, rental, repair and service of new and used motorized vehicles in accordance with provisions of Chapter 50-Zoning, Section 20 (B) (1) (j) of the Code of the Town of Lancaster for The Transmission Shop, located at 5071 Transit Road, Lancaster, New York, and

**WHEREAS**, the property is currently zoned CMS - Commercial Motor Service which permits the service and sale of motor vehicles only where a special use permit is granted by the Town Board of the Town of Lancaster after a public hearing, and

**WHEREAS,** §50-46 of the Zoning Code of the Town of Lancaster requires that the Town Board conduct public hearings before the issuance of a special use permit for a use as proposed;

### NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 20 (B) (1) (j), entitled "Commercial and Motor Service District (CMS)" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for the service and sale of new and used motorized vehicles on premises locally known as The Transmission Shop located at 5071 Transit Road, in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 14<sup>th</sup> day of September 2009, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 17, 2009

File: rspecialuseTransmissionShopCMS5071Transit809

### LEGAL NOTICE PUBLIC HEARING SPECIAL USE PERMIT

**Ronald Dalasandro** 

# The Transmission Shop 5071 Transit Road, Lancaster, New York

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 20 (B) (1) (j), entitled "Commercial and Motor Service District (CMS)" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 17<sup>th</sup> day of August 2009 the said Town Board will hold a Public Hearing on the 14<sup>th</sup> day of September 2009, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Ronald Dalasandro, for a Special Use Permit for the sales, rental, repair and service of new and used motorized vehicles on the premises locally known as 5071 Transit Road, in the Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has requested that Wm. Schutt & Associates, P.C. provide the Town of Lancaster with restoration recommendations for the currently occupied space within the Town Hall facility for Front Elevation, and

**WHEREAS,** Wm. Schutt & Associates, P.C. has solicited quotes for technical services to:

- 1) Repair brick at ground level lower window lintels (2).
- 2) Cut and caulk limestone banding above main entrance; patch as required.
- 3) Rebuild masonry bases along sides of entranceway.
- 4) Temporary repairs and improvements to winterize staircase; reparge cheek walls, caulk and patch stair treads, and paint railings.
- 5) Repair northwest corner of building.
- 6) Repair planter wall joints.
- 7) Repoint remainder of elevation as needed, and

**WHEREAS**, Wm. Schutt & Associates, P.C. has recommended the use of the aforementioned services in accordance with said specifications from the lowest responsible quote thereon, Morris Masonry Restoration, LLC, 40 Appenheimer Avenue, Buffalo, New York 14214.

**WHEREAS,** work will commence the second week of September and be completed prior to October 1, 2009.

### NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement, which will be subject to approval by the Town of Lancaster Attorney, with Morris Masonry Restoration, LLC, 40 Appenheimer Avenue, Buffalo, New York to perform restoration services for the currently occupied space within the Town Hall facility a sum not to exceed \$16,850.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated August 6, 2008 has requested the addition of members to the roster of said fire association.

# NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Lancaster hereby confirms the additions to the membership of the Town Line Volunteer Fire Department the following individuals:

### **ADDITIONS:**

Daniel Kempf	Derick Kessler	Trevor Leutce
Lancaster, New York	Lancaster, New York	East Amherst, New York

Jeromy Stacey Michael Stroka Lancaster, New York Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 17, 2009

File: RFIRE (P3)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM. TO WIT:

**WHEREAS**, the Town of Lancaster is about to commence the construction of the Lancaster Heritage Trail project, and

**WHEREAS**, the Congestion Mitigation and Air Quality (CMAQ) funding for this project is 80% and the Town of Lancaster is responsible for the remaining 20%, and

WHEREAS, it has come to the attention of the Town that the value of the land owned by the Town of Lancaster as well as the two easements we have acquired can be applied against the Town's 20 % share, and

WHEREAS, the Town of Lancaster has received a proposal from Emminger, Hyatt, Newton & Pigeon, Inc. 950 Union Road, West Seneca, New York 14224 to appraise this Town owned property that is already a part of the hike & bike trail at a sum for said appraisal service which shall not exceed \$7,000, and

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town has reviewed the proposal from Emminger, Hyatt, Newton & Pigeon, Inc., and deems it in the public interest to engage the appraisal services as proposed.

#### BE IT FURTHER

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute a contract with Emminger, Hyatt, Newton & Pigeon, Inc. to appraise the Town owned property for the Lancaster Heritage Trail with a cost of the appraisal not to exceed \$7,000.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER AMATURA WAS ABSENT

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

**RESOLVED,** that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director of Administration and Finance, to wit:

Claim No. 9527 to Claim No. 9851 Inclusive

Total amount hereby authorized to be paid: \$795,815.37

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER AMATURA WAS ABSENT

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

August 17, 2009

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED** that the following Building Permit applications be and are hereby reaffirmed:

#### **CODES:**

**(SW)** = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver

(V/L) = Village of Lancaster

# PREVIOUSLY TABLED PERMITS:

16415	Grau Builders	11 Logan Ln	Er. DwlgSin.
16993	Grau Builders	24 Logan Ln	Er. DwlgSin.

### **NEW PERMITS:**

17202	Rich Pools	6 Alyssum Ct	Er. Pool-Abv Grnd	
17203	Todd Erection Corp	623 Columbia Ave	Er. Res. Alt.	
17204	Housecrafters LLC	57 Williamsburg Ln	Re-Roof House	
17205	Housecrafters LLC	62 Williamsburg Ln	Re-Roof House	
17206	Housecrafters LLC	60 Williamsburg Ln	Re-Roof House	
17207	Pelletier, Scott	345 Seneca Pl	Er. Garage	
17208	Kowalow, Timothy	75 Avian Way	Er. Shed	
17209	Hoerner, Gregory	465 Westwood Rd	Er. Pole Barn	
17210	Pfender, Gary	110 Iroquois Ave	Er. Res. Add.	
17211	Fox, Thomas	8 Apple Blossom Blvd	Er. Shed	
17212	Kids Korner	2655 Wehrle Dr	Er. Sign-Temp	
17213	Classer, Dan	731 Ransom Rd	Er. Deck	
17214	Classer, Dan	731 Ransom Rd	Er. Res. Alt.	
17215	Kelchlin, Gerald	42 Norris Ave	Er. Deck Roof (V/L)	
17216	RGGT, LLC	3 Clermont Ct	Re-Roof House	
17217	Majestic Pools Inc	1095 Ransom Rd	Er. Pool-In Grnd	
17218	Majestic Pools Inc	1095 Ransom Rd	Er. Fence	
17219	Pacific Pools	27 Hill Valley Dr	Er. Pool-In Grnd	
17220	Pacific Pools	27 Hill Valley Dr	Er. Fence	
17221	Pacific Pools	202 N Maple Dr	Er. Pool-Abv Grnd	
17222	Pacific Pools	202 N Maple Dr	Er. Fence	
17223 SW	Monti Concrete Const	505 Erie St	Er. Comm. Bldg.	
17224	Decks Unlimited	72 Avian Way	Er. Deck	
17225	Christ Construction	33 Hillside Pky	Re-Roof House	
17226	Christ Construction	21 Regency Ct	Re-Roof House	
17227	Sahlems Roofing	25 Stony Brook Dr	Re-Roof House	
17228	Marrano/Marc Equity	18 Sterling Pl	Er. DwlgSin.	
17229	Iroquois Fence	9 Church St	Er. Fence (V/L)	
17230	Creative Fence	20 Cloverside Dr	Er. Fence (V/L)	

17231	Blaine Home Improvement		Re-Roof House (V/L)
17232	Stockmohr Complany Inc	67 Pleasant View Dr	Re-Roof House
17233	Blackrock Roofing	11 Lombardy St	Re-Roof House (V/L)
17234	Iroquois Fence	11 Westbury Ln	Er. Fence
17235	Rinow, Marc	44 E Drullard Ave	Re-Roof House (V/L)
17236	Gilmour, Mark	58 Village View	Er. Shed
17237	Besroi Const	10 Via Donato W	Re-Roof House
17238	Campbell, Robert	8 Ellicott Pl	Re-Roof House (V/L)
17239	Home Depot	6 Apple Blossom Blvd	Er. Shed
17240	Ryan Homes	10 Rose St	Er. DwlgSin.
17241	Ryan Homes	30 Rose St	Er. DwlgSin.
17242	Bianchi, Tony	39 Windcroft Ln	Er. Shed
17243	All Star Fence	88 Field Ave	Er. Fence (V/L)
17244	Iroquois Fence	8 Apple Blossom Blvd	Er. Fence
17245	Besroi Const	26 Briarwood Dr	Re-Roof House (V/L)
17246	Gallagher, Patrick	8 Oakwood Ave	Er. Res. Alt. (V/L)
17247	Rybinski, Peter	426 Lake Ave	Re-Roof House
17248	Weremblewski, Edward	53 Caswell St	Rep. Fire Damage
(V/L)			
17249	Samulak, Andrzel	5564 Broadway	Re-Roof House (V/L)
17250	Kissinger, William	6449 Transit Rd	Dem. Dwlg.
17251	Sahlems Roofing	27 Madison St	Re-Roof House (V/L)
17252	Marrano/Marc Equity	50 Hanover St	Er. Townhouses
17253	Marrano/Marc Equity	52 Hanover St	Er. Townhouses
17254	Marrano/Marc Equity	54 Hanover St	Er. Townhouses
17255	Twardowski, Richard	60 Freeman Dr	Inst. Generator
17256	Marrano/Marc Equity	56 Hanover St	Er. Townhouses
17257	Koblich, Arthur	60 Williamsburg Ln	Er. Shed
17258	Hatt, Garrett	10 Queen's Way	Er. Shed
17259	Marrano/Marc Equity	77 Avian Way	Er. DwlgSin.
17260	Slivan Pools	129 Simme Rd	Er. Pool-Abv Grnd
17261	Micklas, Todd	92 Lake Ave	Er. Deck (V/L)
17262	Micklas,Todd	92 Lake Ave	Er. Deck (V/L)
17263	Murphy, Beth	90 Impala Pky	Er. Deck
17264	Switalas Siding	283 Ransom Rd	Re-Roof House
17265	McKenzie, Brian	22 Winfield Ave	Er. Deck (V/L)
17266	Mammoth Const	275 Schwartz Rd	Re-Roof House
17268	Duro-Shed Inc	229 Nathan's Trl	Er. Shed
17269	McGowan, Tim	5389 Genesee St	Er. Comm. Add.
17270	Buscaglia Decks	26 Rose St	Er. Deck
17271	Ryan Homes	19 Rose St	Er. DwlgSin.
17272	Ryan Homes	28 Rose St	Er. DwlgSin.
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#### **BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

#### **BE IT FURTHER**

**RESOLVED,** that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES
COUNCIL MEMBER AMATURA WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

#### **COMMUNICATIONS & REPORTS**

370. NY State Board of Real Property Services to Supervisor -

Notice of final State equalization rate for the Town of Lancaster. DISPOSITION = Received & Filed

371. Town of Newstead to Town Board -

Transmittal of resolution regarding proposed changes to Erie County Tax Act. DISPOSITION = Received & Filed

372. Time Warner Cable to Supervisor -

Update regarding cable television service. DISPOSITION = Received & Filed

373. Town Clerk to Town Board -

Monthly report for July 2009. DISPOSITION = Received & Filed

374. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -

Notice from Town Forestry Department of no issues regarding revised site plan for Professional Building, 4893 Transit Road. DISPOSITION = Planning Committee

375. Town Clerk to Town Board -

Transmittal of amended final settlement payment for 2009 County/Town Tax Warrant. DISPOSITION = Received & Filed

376. Town Clerk to Town Board -

Transmittal of final report of the 2009 County/Town tax collection. DISPOSITION = Received & Filed

377. Village of Lancaster to Town Board -

Minutes of meeting held July 27, 2009. DISPOSITION = Received & Filed

378. General Crew Chief to Supervisor -

Letter regarding appraisal of town owned land for the Heritage Trail project. DISPOSITION = Resolution 8/17/09

379. Town Clerk to Town Board -

Transmittal of Special Use Permit application for Ronald Dalasandro. DISPOSITION = Resolution 8/17/09

380. General Crew Chief to Supervisor -

Request appointment of Julia Kiesznoski as Recreation Attendant, part time. DISPOSITION = Resolution 8/17/09

381. Erie County Legislature to Town Board -

Transmittal of resolution regarding mosquito control in Erie County. DISPOSITION = Received & Filed

382. Jim Cavanaugh to Supervisor -

Letter of appreciation for his attendance at the meeting regarding Buffalo-Lancaster Airport. DISPOSITION = Received & Filed

383. Lancaster Airport to Town Board -

Transmittal of suggested flight pattern when departing Buffalo-Lancaster Airport. DISPOSITION = Received & Filed

384. Erie County Department of Public Works to Town Board -

Notice of road restriction regarding Ransom Road from Genesee Street to Schlemmer Road for the period of August 18 - 28, 2009. DISPOSITION = Received & Filed

385. Town Line Vol. Fire Dept. to Town Board -

Request appointment of new members to roster of Town Line Fire Dept. DISPOSITION = Resolution 8/17/09

# **ADJOURNMENT:**

$\mathbf{ON}$	<b>MOTION</b>	$\mathbf{OF}$	COUNCIL	<b>MEMBER</b>	ABRAHAM,	<b>SECONDED</b>	BY
COUNCIL	MEMBER I	RUFF	INO AND CA	ARRIED, the	meeting was ad	journed at 9:20	P.M.
in memory o	of Chocha Cla	ark.					

Signed				
Johanna	M.	Coleman,	Town	Clerk